

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION (DBR)  
DIVISION OF DESIGN PROFESSIONALS  
1511 PONTIAC AVENUE, BLDG. 69-2  
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**MINUTES OF THE MEETING OF THE BOARD**

**DATE: 19 October 2016**

**PLACE: Department of Business Regulation  
1511 Pontiac Avenue, Building 68, Conference Room 68-1 Cranston,  
RI 02920**

**TIME: 9:00 AM**

**MEMBERS PRESENT: Chairman Wayne D. Moore, PE, Vice Chairman Paul B. Aldinger, PE, PhD Secretary Christopher A. Duhamel, PE, PLS (arrived at 9:19), and Ms. Patricia D. Steere, PE Board Member**

**MEMBER ABSENT: Ms. Patricia K. Walker, PE Board Member**

**OTHERS PRESENT: Lois Marshall, Administrative Assistant  
Ellen R. Balasco, Esq. Deputy Chief of Legal Services (left at 9:55 a.m.)**

**CALLED TO ORDER:** Chairman Moore, PE called the meeting to order at 9:17 a.m. to commence Board business

**(1) Acceptance of the 21 September 2016 minutes of the meetings.**  
Member Steere made a motion to approve the 21 September 2016 minutes. Vice Chairman Aldinger seconded the motion. The motion passed; three (3) in favor and two (2) absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger and Member Steere. Secretary Duhamel and Member Walker were absent from this vote.

**(2) EXECUTIVE SESSION**

Member Steere made a motion to convene into executive session at 9:19 a.m. pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct.

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Vice Chairman Aldinger seconded the motion. The motion passed; three (3) in favor and two (2) absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Member Steere. Member Walker was absent from this vote.

Member Steere moved to adjourn from executive session and to reconvene to open meeting at 9:45 a.m. pursuant to R.I.G.L. §42-46-4. Secretary Duhamel seconded the motion. The motion passed; four

**(4) in favor and one (1) absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Member Steere. Member Walker was absent from this vote.**

**Member Steere moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Old Business” agenda items A, B, and C were continued. “New Business agenda items D was continued. “Monitoring” E, F, G, H, I were continued and items J and K were closed. Secretary Duhamel seconded the motion. Roll call vote was taken, Chairman Moore voted, “I”, Vice Chairman Aldinger voted, “I”, Secretary Duhamel “I” and Ms. Steere vote “I”. Ms. Patricia Walker was absent from this vote. In Executive Session there are nine (9) pending matters.**

### **(3) NCEES National Service Award**

**The awards committee is soliciting nominations for the awards to be presented at the 96th annual meeting in Miami, Florida. The deadline for the Board to submit a nomination is January 31, 2017.**

### **(4) New Business (Review/Discuss)**

**No new business was discussed.**

### **APPLICATIONS:**

**P.E. COMITY:**

**Member Steere made a motion to approve the following comity applications as noted. Secretary Duhamel seconded the motion. The motion passed; four (4) in favor and one (1) absent. Voting in favor were; Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Member Steere. Member Walker was absent from this vote.**

**Chakraborty, Anindya CT Civil**

**Chung, Jinhyung CA Civil**

**Friesen, Jason CA Mechanical**

**Powell, Brent CA Civil**

**Sedgwick, Brian MI Civil**

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**The next Board meeting is scheduled for 16 November 2016 at 9:00 AM. Member Steere made a motion to adjourn the meeting at 10:30 a.m. Secretary Duhamel seconded the motion. The motion passed; four (4) in favor and one (1) absent. Voting in favor were Chairman Moore, Vice Chairman Aldinger, Secretary Duhamel and Member Steere. Member Walker was absent from this vote.**

**Posted on December 14, 2016 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or**

**may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.**

